

AGENDA

MEETING OF THE CITY COMMISSION
CITY OF SUNRISE, FLORIDA
May 13, 2003
6:30 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. INVOCATION AND PLEDGE OF ALLEGIANCE
- 1. SPECIAL ITEMS
 - A. **PRESENTATION** - Presentation of the "Employee of the Month Award" for the month of May, 2003 to Emalinda PO, Senior Utility Billing Specialist in the Finance Department. Ruth Castellon, Finance Director.
 - B. **PRESENTATION** - Presentation of the "Officer of the Month Award" for March, 2003 to Officer Jeffrey Payne and Officer Lawrence Rice. David Boyett, Police Chief.
 - C. **PRESENTATION** - Presentation of the "Firefighter of the Month Award" for March, 2003 to Firefighter Greg Petrelli. Bruce Moeller, Fire Chief.
 - D. **PROCLAMATION** - Proclamation proclaiming May 18 - 24, 2003 as Emergency Medical Services Week. Bruce Moeller, Fire Chief.
 - E. **PROCLAMATION** - Proclamation proclaiming May, 2003 as Elder Law Month. Jolene Kamper, Administrative Aide.

CITY ITEMS

- C03134 2. **GIFT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AUTHORIZING THE ACCEPTANCE OF A GIFT IN THE AMOUNT OF \$50,000 FROM RESIDENT SHIRLEY L. SUMNER; AND PROVIDING AN EFFECTIVE DATE. City

Manager Patrick Salerno. Jeffrey D. Olson, City Attorney

CONSENT AGENDA - (ANY ITEM SHALL BE REMOVED FROM THE CONSENT AGENDA FOR DISCUSSION OF SEPARATE VOTE AT THE REQUEST OF ONE (1) COMMISSIONER).

3. CONSENT AGENDA ITEMS A - K

- C03117 A. **VICAP** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE FEDERAL BUREAU OF INVESTIGATION ALLOWING THE POLICE DEPARTMENT TO PARTICIPATE IN THE VIOLENT CRIMINAL APPREHENSION PROGRAM (VICAP); AUTHORIZING THE CHIEF OF POLICE AS THE AUTHORIZED OFFICIAL TO EXECUTE ALL DOCUMENTS IN CONNECTION WITH THE MEMORANDUM OF UNDERSTANDING; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. David Boyett, Police Chief.
- C03118 B. **GRANT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY ORIENTED POLICING SERVICES IN THE AMOUNT OF \$375,0000 TO HIRE ADDITIONAL POLICE OFFICERS; AUTHORIZING THE CHIEF OF POLICE TO EXECUTE ALL DOCUMENTS IN CONNECTION WITH THE GRANT APPLICATION; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. David Boyett, Police Chief.
- C03127 C. **VEHICLE** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF A DASH 100 FOOT, REAR MOUNT AERIAL PLATFORM VEHICLE FROM PIERCE MANUFACTURING OF APPLETON, WISCONSIN; AND PROVIDING AN EFFECTIVE DATE. Pierce Manufacturing of Appleton, Wisconsin. City Manager Patrick Salerno. Bruce Moeller, Fire Chief.
- C03124 D. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING RESOLUTION NO. 97-228; APPROVING THE PURCHASE OF LABORATORY SUPPLIES AND CONSUMABLE ITEMS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Marsha Peterson, Purchasing Director.

- C03123 E. **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AWARDING A CONTRACT TO FLORIDA ELECTRIC CONTRACTING SERVICE, INC., OF FORT LAUDERDALE, FLORIDA, TO FURNISH AND INSTALL CONCRETE LIGHT POLES AND BALLFIELD NETTING AT CITY PARKS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Don Campbell, Leisure Services Director.
- C03125 F. **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AWARDING A CONTRACT TO QUALITY TRANSPORT SERVICES OF FORT LAUDERDALE, FLORIDA FOR THE RENTAL OF COACH BUSES USING CITY OF BOCA RATON RFP 99-082, AS LEAD AGENCY FOR THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE GROUP; PROVIDING FOR FUNDING; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Don Campbell, Leisure Services Director.
- C03126 G. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A MODIFICATION TO THE AGREEMENT BETWEEN THE CITY OF SUNRISE AND WILLIAMS, HATFIELD & STONER, INC. FOR THE SPRINGTREE GOLF COURSE CLUBHOUSE IMPROVEMENTS PROJECT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.
- C03132 H. **INSURANCE** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A FINAL PREMIUM OF \$34,981 TO THE FLORIDA MUNICIPAL INSURANCE TRUST FOR THE CONTRACT PERIOD OCTOBER 1, 2001, TO SEPTEMBER 30, 2002; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Ruth Castellon, Finance Director.
- M03010 I. **DONATION** - A motion approving and accepting a donation from the Wal-Mart Good Works Foundation in the amount of \$750.00. Authorizing City staff and the Chief of Police as the authorized official, to execute all documents in connection with the donation. City Manager Patrick Salerno. David Boyett, Police Chief.
- M03011 J. **LEGAL COUNSEL** - A motion to retain Stuart Michelson as special legal counsel to review and,

if appropriate, take legal action against Travelers Casualty and Surety Company and Larry Marks Construction Co. for failure to comply with the terms of its performance bond for the Gas Administration Building Project. City manager Patrick Salerno. Jeffrey D. Olson, City Attorney.

K. **MINUTES**

LPA 4/22/03

CCM 4/22/03

QUASI-JUDICIAL CONSENT AGENDA - (ANY ITEM MAY BE REMOVED FROM THE CONSENT AGENDA BY A MAJORITY VOTE OF THE CITY COMMISSION, THE STAFF, THE APPLICANT, OR AN AFFECTED PARTY). ANY ITEM REMOVED FROM THE CONSENT AGENDA SHALL BE TABLED TO THE NEXT REGULARLY SCHEDULED COMMISSION MEETING.

4. QUASI-JUDICIAL CONSENT ITEMS

C03110

A. **RIVERWALK SENIOR APARTMENTS -SITE PLAN**

(P&Z, 5/1/03, Failed 7-0)

OPEN DISCUSSION

COMMISSION/MAYOR REPORTS

CITY MANAGER'S REPORT

PUBLIC HEARINGS

C03106

5. **AMENDMENT** - Commission discussion and/or action
Re: Second Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING SECTION 16-79 OF THE CITY CODE; TO EXEMPT SPECIAL RESIDENTIAL FACILITIES FROM DESIGN CRITERIA IN A BUSINESS DISTRICT; AMENDING SECTION 16-194 OF THE CITY CODE; DELETING PROHIBITION AGAINST BARBED WIRE FENCING FOR CERTAIN TELECOMMUNICATION TOWERS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CITY CODE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director. (1st Reading 4/22/03, Pass 5-0)

- C03107 6. **AMENDMENT** - Commission discussion and/or action
Re: Second Reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2002/2003
BUDGET ORDINANCE NO. 891-X, TO AMEND THE CAPITAL
IMPROVEMENTS FUND (FUND 325); AUTHORIZING A
TRANSFER OF RESIDUAL EQUITY FROM THE SAVANNAH
RESIDENTIAL ASSESSMENT DISTRICT FUND (FUND 205)
TO THE CAPITAL IMPROVEMENTS FUND (FUND 325);
PROVIDING FOR CONFLICT; PROVIDING FOR
SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.
City Manager Patrick Salerno. Ruth Castellon,
Finance Director. (1st Reading 4/22/03, Pass 5-0)
- C03122 7. **AMENDMENT** - Commission discussion and/or action
Re: First Reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, CREATING SECTION 11-58 OF THE
CITY CODE; PROVIDING A SUPPLEMENTAL BENEFIT TO
ELIGIBLE GENERAL EMPLOYEES RETIREMENT PLAN
MEMBERS; PROVIDING FOR CONFLICT; PROVIDING FOR
SEVERABILITY; PROVIDING FOR INCLUSION IN THE CITY
CODE; AND PROVIDING AN EFFECTIVE DATE. City
Manager Patrick Salerno. Jeffrey D. Olson, City
Attorney.
- C03136 8. **AMENDMENT** - Commission discussion and/or action
Re: First Reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, AMENDING ORDINANCE NO. 715-X-98-
A, AS AMENDED; RELATING TO BENEFITS FOR EXECUTIVE
/ MANAGEMENT SUPERVISORY / PROFESSIONAL EMPLOYEES;
AMENDING SECTION 2(B); REVISING THE PAY PLAN;
AMENDING SECTION 2(D); REVISING INSURANCE
BENEFITS; AMENDING SECTION 2(K); REVISING CAR
ALLOWANCES; AND AMENDING SECTION 2(M); REVISING
THE RETIREE HEALTH INSURANCE SUBSIDY; PROVIDING
FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND
PROVIDING AN EFFECTIVE DATE. City Manager Patrick
Salerno. James Harris, Personnel Director.
- C03111 9. **AMENDMENT** - Commission discussion and/or action
Re: First Reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, AMENDING THE FUTURE LAND USE MAP
OF THE SUNRISE COMPREHENSIVE PLAN FOR PORTIONS OF
PARCEL "L-1," WEST SUNRISE CORPORATE PARK,
ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT
BOOK 139, PAGE 46, OF THE PUBLIC RECORDS OF
BROWARD COUNTY, FLORIDA, BY CHANGING THE FUTURE
LAND USE DESIGNATION FROM RECREATION AND OPEN
SPACE (R/OS) TO COMMERCIAL (C), AND A PORTION OF
PARCEL "A" OF THE SAME PLAT BY CHANGING THE FUTURE

LAND USE DESIGNATION FROM COMMERCIAL (C) TO RECREATION AND OPEN SPACE (R/OS), ALL THREE PARCELS BEING LOCATED APPROXIMATELY 1,000 FEET WEST OF N.W. 136TH AVENUE ON THE NORTH SIDE OF SUNRISE BOULEVARD; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.

- C03112 10. **AMENDMENT** - Commission discussion and/or action Re: First Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, REZONING AND AMENDING THE ZONING DISTRICT MAP FROM RECREATION AND OPEN SPACE TO COMMERCIAL FOR PORTIONS OF PARCEL "L-1," WEST SUNRISE CORPORATE PARK, AS RECORDED IN PLAT BOOK 139, PAGE 46, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, AND A PORTION OF PARCEL "A" OF THE SAME PLAT FROM COMMERCIAL TO RECREATION AND OPEN SPACE; ALL THREE PARCELS BEING LOCATED APPROXIMATELY 1,000 FEET WEST OF N.W. 136TH AVENUE ON THE NORTH SIDE OF SUNRISE BOULEVARD; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.
- C03120 11. **CROSSING GUARDS** - Commission discussion and/or action Re: First Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, CREATING SECTION 14-70 OF THE CITY CODE; PROVIDING FOR THE IMPOSITION OF A SURCHARGE UPON FINES ASSOCIATED WITH PARKING CITATIONS AS AUTHORIZED BY FLORIDA STATUTES FOR THE FUNDING OF THE CITY SCHOOL CROSSING GUARD PROGRAM; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CITY CODE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Jeffrey D. Olson, City Attorney.
- C03131 12. **PRETREATMENT** - Commission discussion and/or action Re: First Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, PERTAINING TO PRETREATMENT OF WASTEWATER; PROVIDING FOR PURPOSE AND POLICY; PROVIDING FOR APPLICABILITY; PROVIDING DEFINITIONS; PROVIDING FOR PROHIBITED DISCHARGE STANDARDS; PROVIDING FOR PRETREATMENT STANDARDS; PROVIDING FOR WASTEWATER DISCHARGE PERMITS; PROVIDING FOR REPORTING REQUIREMENTS;

PROVIDING FOR ENFORCEMENT ACTIONS; PROVIDING FOR NOTIFICATION REQUIREMENTS AND AFFIRMATIVE DEFENSES TO ACCIDENTAL DISCHARGE, UPSET, AND BYPASS; PROVIDING FOR CONFIDENTIALITY; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Dean Dickey, Utilities Director.

C03135 13. **AMENDMENT** - Commission discussion and/or action Re: First Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2002/2003 BUDGET ORDINANCE NO. 891-X, THE GENERAL FUND (FUND 001); AND THE CAPITAL PROJECTS FUND (FUND 325); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Ruth Castellon, Finance Director.

C03133 14. **TEA-21** - Commission discussion and/or action Re: Reading of A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE CITY'S FISCAL YEAR 2003 APPLICATION FOR THE TRANSPORTATION EQUITY ACT OF THE 21ST CENTURY (TEA-21) GRANT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.

QUASI-JUDICIAL HEARING

CITY CLERK'S REPORT

CITY ATTORNEY'S REPORT

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings, and that, for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the

testimony and evidence upon which the appeal is to be based.

F.S.S. 286.0105.

Policy of non-discrimination with regard to race, color, religion, national origin, sex, age or physical or mental disabilities; equal opportunity employer.

ANY PERSON WHO BELIEVES HE OR SHE HAS A DISABILITY REQUIRING THE USE OF AUXILIARY AIDS AND SERVICES AT THIS MEETING MAY CALL THE ADMINISTRATIVE AIDE JOLENE KAMPER AT 746-3250 AT LEAST 48 HOURS PRIOR TO THE MEETING TO ADVISE OF HIS/HER SPECIAL REQUIREMENTS.

IF YOU PLAN TO DISTRIBUTE WRITTEN DOCUMENTS AT THE MEETING YOU MUST PROVIDE 12 COPIES TO THE CITY CLERK PRIOR TO THE START OF THE MEETING.